

**AGENDA**

- I. Call to Order ..... Mr. Straub, President
- II. Roll Call ..... Mrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Additions/Deletions to the Agenda
  - 1) –
- V. Recognitions and Acknowledgements
  - 1) Students of the Month
    - a. **Adalynn Gomez** ~ 2nd Grade
    - b. **Whitleigh Allen** ~ 5th Grade
    - c. **Kaytlin Jessup** ~ 8th Grade
    - d. **McKenna Worthing** ~ 11th Grade
  - 2) Athletes of the Month
    - a. **Declan Phelps** ~ 8th Grade – Track
    - b. **Jordyn Vickers** ~ 12th Grade – Baseball
- VI. Approval of Consent Agenda ..... Mr. Straub, President
  - 1) Meeting Minutes
    - A. Regular Meeting – April 8, 2024
  - 2) Financial
    - A. General Fund
      - 1. Payroll – April 661,790.48
      - 2. Vendor Invoice – April 2,147,239.26
      - General Fund \$ 2,809,029.74
- VII. Questions, Comments, or Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. The form along with guidelines is located on the website under Board of Education Resources. <https://eastjacksonschools.org/departments/board-of-education/> Anyone wishing to speak to the board shall complete the public comment form, which is also available at the Board of Education meetings. This form must be turned into the Board president or presiding officer prior to the meeting. The presiding officer will use the form to recognize speakers during this portion of the agenda.
- VIII. Reports
  - 1) Finance Report ~ Thomas Berkemeier
  - 2) Girls on the Run ~ Elly Knaggs & Elizabeth Fleming
  - 3) Board Reports/Sharing
  - 4) Superintendent’s Report ~ Steve Doerr
- IX. Action Items
  - 1) Approve Part-Time Teaching Request
  - 2) Approve Resignations
  - 3) Approve New Hire
  - 4) Approve Schedule B – Coach Recommendations
  - 5) Approve Tax Collection Agreement – Leoni Twp

- 6) Adopt Board Policy 5460 Update
- 7) Adopt 2024-25 FY JCISD Preliminary Budget Resolution

X. Other Board Discussion

XI. Expulsion Hearing

XII. Adjournment

Next Regular Board Meeting: June 10, 2024, 6:00 p.m.  
Budget Hearing: June 24, 2024, 6:00pm